

AGENDA
ENVIRONMENTAL LAW SECTION EXECUTIVE COMMITTEE RETREAT
February 20-22, 2004
Santa Cruz, California

Executive Committee Meeting: Friday, February 20, 2-4 p.m.

1. Approval of January Minutes (David)
2. Ex.Comm. Applications and Recruiting (Jane)
3. Call for Ex.Comm. Officer Candidates (Jane)
4. Program Updates:
 - a. Sacramento County Bar Program Redux (Tim)
 - b. Section Education Institute Redux (Michael, Lisa, Marta, Sean/
Stacey, Toni)
 - c. Student Negotiations Competition (April) (San Francisco) (Cliff)
 - d. Spring Roundtables (April-May) (San Diego) (Greg)
 - e. Private Enforcement Conference (June) (Oakland) (Brett, Danielle)
 - f. Environmental Justice Program (Los Angeles) (Sean, Toni)
5. Minority Fellowships (Sherri)
6. Legislative Report (Jodi, Norm)
7. Publications
 - a. Newsletter (JoAnne)
 - b. EL Updates (Michael)
 - c. Website (Stacey)

8. Other Matters

- a. Local Bar Advisors to Ex.Comm. (Jane)
- b. Volunteers for LawHelpCalifornia project (Jane) (Jodi, Sean, Stacey)
- c. Foundation of State Bar Grant Applications (Jane)
- d. Free first-year attorney memberships. (Jane)
- e. Yosemite volunteer sign ups (Bruce, Erica)
- f. Co-sponsorship of Land Use Law & Planning Conference (Jane)
- g. Publicizing other programs? For-profit vs. other Bar associations vs. other non-profits? (Jane)
- h. Paid advertisements in ELN and other publications? (Marta)
- i. Review of minutes for Ex.Comm. policies (David)

Retreat Overview: Friday, February 20, 4-5 p.m. (Jane, Brett)

- 1. Retreat Overview
- 2. Environmental Law Section's Mission: Are We Meeting It?
- 3. What Are Our Goals and Objectives?
- 4. How Do We Integrate Our Goals and Objectives for the Coming Years?

Financials: Saturday, February 21, 9:30 a.m.-12 p.m. (Drew)

- 1. Budget Approval Policy
- 2. Financial Goals and Objectives

3. Budget Review and Analysis
 - a. Does our budget fit our mission and goals?
 - b. Can we better allocated our budget to fit all our goals?
 - c. Additional places to trim costs? (E.g., reimbursements, comps, meeting early deadlines, etc.)

Future Program Planning: Saturday, February 21, 2-5 p.m. (Brett)

1. Program Goals: Education, Outreach, Law Schools, Public, Other
2. Invigorating Our Existing Programs
 - a. Publications (Marketing, Advertising, etc.)
 - b. Legislative Efforts (Reports, Updates, etc.)
 - c. Services Orientation/Member Outreach
 - d. Education
 - i. Review of Past Programs (Successes, Failures, Lessons)
 - ii. Expanding or Focusing Our Programs
 - (1) Outreach to More Section Members
 - (2) Increasing Attendance
 - (3) Keeping Our Programs Relevant
 - iii. Partnering with other bar associations (state, local)
3. Brainstorming Future Programs
 - a. Environmental Justice Program
 - b. Bren School Conference

- c. Central Valley Ag/Air Program
 - d. Smart Growth Program
 - e. Tribal Conference
 - f. Rural Programs
 - g. Central Coast Program
 - h. Boalt Careers Program (9/04)
 - i. LA Water Program
 - j. Science Academy
 - k. Trial Academy
 - l. Environmental Law Basics Course
 - m. Others?
- 4. Other Planning Matters
 - a. Retreat '05?
 - b. Other
- 5. Planning Wrap Up

Yosemite: Sunday, February 22, 9:30 a.m.-12 p.m. (Erica, James, Dan, Drew)

- 1. Conference Logistics
- 2. Plenaries
- 3. Panels and Roundtables
- 4. Outdoor Programs
- 5. Other

Adjournment: Next Meeting: Friday, March 26, 2004, San Francisco (Golden Gate University), 1-3 p.m.